



**PUBLIC UTILITY DISTRICT**  
**A S O T I N C O U N T Y**

**BOARD OF COMMISSIONER'S  
MEETING AGENDA**

January 14, 2025

**5:30 P.M.**

**PUD CONFERENCE ROOM**

**CALL TO ORDER:**

**ROLL CALL:**

Board Members – Judy Ridge, Greg McCall and Don Nuxoll

**CONSENT AGENDA:**

- 1. MEETING MINUTES APPROVAL:** Regular Meeting – December 23, 2024
- 2. VOUCHER APPROVAL:** Payroll and Accounts Payable

**OLD BUSINESS:**

**ACTION**

1.

**NEW BUSINESS:**

**ACTION**

1. Resolution 25-544 – Amending the Personnel Policy

Approval

**MANAGER'S REPORT:**

**COMMISSIONER'S REPORT:**

**PUBLIC COMMENT:**

**OTHER:**

**ADJOURNMENT:**